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ARTICLES OF INCORPORATION

OF

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UNIVERSITY FLETCHER WOODS, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is UNIVERSITY FLETCHER WOODS, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is c/o NationsBank Community Development Corporation, 400 North Ashley Drive, Second Floor, Tampa, Florida 33602.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>

Address

CT Corporation

1200 South Pine Island Road Plantation, Florida 33324

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation

are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of two persons.

The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

<u>Name</u>

Address

Marybeth F. Storts

James S. Grauley

c/o NationsBank Community Development Corporation 400 North Ashley Drive Second Floor Tampa, Florida 33602

600 Peachtree Street, N.E. Third Floor Atlanta, Georgia 30308

-2-

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>

Address

Marybeth F. Storts

c/o NationsBank Community Development Corporation 400 North Ashley Drive Second Floor Tampa, Florida 33602

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

-3-

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19^{-44} day of February, 1998.

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and the second second

Marybeth F. Storts, Incorporator

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

CT Corporation, Registered Agent

VICKY GOLDSTEIN SPECIAL ASSISTANT SECRETARY

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